

#### Board of Fire and Police Commissioners 500 North Cass Avenue, Westmont, Illinois 60559-1503

630-981-6308 - westmont.illinois.gov



Commissioners: Robert J. Kovanda, Chairman - Vincent Musial, Commissioner - Stella Qualizza, Commissioner

## May 3, 2021 - Special Meeting Minutes

Second Floor Training Room of the WPD

### 1. Call to Order

Chairman Kovanda called the May 3, 2021 Special Meeting of the Board of Fire and Police Commissioners to order at 12:00 Noon.

## 2. Roll Call

Chairman Kovanda - Present; Commissioner Musial - Present; Commissioner Qualizza - Present; a quorum was present.

## 3. Ongoing Business

<u>Candidate #39</u> The Board reviewed the polygraph examination results of Candidate #39. Chairman Kovanda made a motion to move Candidate #39 to the background screening phase. Commissioner Musial seconded the motion.

<u>Vote: Yes-0, No-3. Motion Does not carry.</u>
Candidate will be notified of the Board's decision to discontinue Candidates status.

### 4. New Business

The Commission will be contacting Ms. Amy Eitapence with Industrial Organizational Solutions regarding future testing to populate our eligibility list.

# 5. Adjournment

There being no additional business before the Commission at this time, Commissioner Qualizza made the motion to adjourn and Commissioner Qualizza seconded the motion. **Vote: Yes-3; No-0: Motion Carries** and the commission adjourned at 1:30 PM.

Approved : SQ 05/19/2021

Stella Qualizza Commissioner/Secretary